

LEP - Lancashire Skills and Employment Board

Wednesday, 7th June, 2017 in Room 406 - Lancashire Adult College, Southport, Chorley PR7 1NB, at 8.00 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 22 February 2017** (Pages 1 - 8)
- 4. Matters Arising**
- 5. Skills & Employment Hub Update** (Pages 9 - 16)
- 6. Local Landscape - update**
Verbal report - Martin Kelly
- 7. Skills and Employment Framework Refresh**
Verbal report – Amanda Melton
- 8. Refresh of Evidence Base - Future Workforce (0-16)**
- 9. Area Based Review (ABR): Approval of Terms of Reference for the Implementation Group** (Pages 17 - 20)
- 10. Reporting to the Lancashire Enterprise Partnership**
 - Identification and agreement of any recommendations for consideration/approval by the LEP Board.
 - Identification and agreement of issues for inclusion in the feedback report for the LEP Board.
- 11. Any Other Business**
- 12. Date of Next Meeting**

The next formal meeting will be held on 18 October 2017 in Cabinet Room C – the Duke of Lancaster Room, County Hall, Preston.

Part II (Private and Confidential)

13. ESF SFA Opt-Ins

13a ESF SFA Opt-ins: Performance Report (Pages 21 - 34)

(Not for Publication - Exempt information as defined in Paragraph 41 of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

13b ESF SFA Opt-ins: Re-profile Requests (Pages 35 - 40)

(Not for Publication - Exempt information as defined in Paragraph 41 of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

13c ESF SFA Opt-ins: Capacity Building/Engagement Activity Plans - Progress Report (Pages 41 - 44)

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